

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

GVR METROPOLITAN DISTRICT

Held: Tuesday, May 22, 2007 at 6:30 p.m., at the GVR Metropolitan District Office, 18650 East 45th Avenue, Denver, Colorado.

Attendance A special meeting of the Board of Directors of GVR Metropolitan District, City and County of Denver, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

T.J. Stone, President
Elana Perry, Vice President
Marlene Martin, Secretary/Treasurer
Michael George
Joanne True

Also present were: Tom Dority, The Mercer Group, Inc., and District Manager interview candidates Bruce Eisenhower and Selby Myers.

1. Call to Order Chairman Stone called the meeting of the Board of Directors to order at 6:32 p.m.
2. Approve Agenda The agenda was approved by consensus.
3. Public Comment There was no public comment.

4. Executive Session

Upon motion by Director George, seconded by Director Martin, the Board entered executive session by a vote of five (5) in favor and zero (0) opposed at 6:34 p.m. to discuss personnel matters related to the selection of new District Manager, pursuant to Section 24-6-402(4)(f), C.R.S.

Upon motion by Director George, seconded by Director Perry, the Board came out of executive session for a break at 7:54 p.m.

Upon motion by Director True, seconded by Director Perry, the Board entered executive session by a vote of five (5) in favor and zero (0) opposed at 8:00 p.m. to continue to discuss personnel matters related to the selection of new District Manager, pursuant to Section 24-6-402(4)(f), C.R.S.

The regular meeting was reconvened at 9:27 p.m.

5. Discussion Items

General discussion ensued about selection criteria for final candidates for District Manager, with the consensus being to come back to the May 24, 2007 special meeting of the Board of Directors with individual comments on each candidate and to determine the final candidates.

6. Adjournment

Upon motion duly made by Director Perry and seconded by Director Martin the meeting was adjourned at 9:37 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the District on 20th day of June, 2007.

Respectfully submitted,

/s/

Marlene A. Martin, Secretary